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RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the special meeting held on January 20th, 2017 in the
Rural Municipality of Craik No. 222/ Town of Craik Council Chambers
In Craik, SK

The special meeting of council for the Rural Municipality of Craik No. 222 was called to order by Reeve Neil Dolman, at the office of the R.M. of Craik No. 222 at 8:00 am.

Present:	Reeve	-	Neil Dolman
	Councillor	Division 1	- Darrel Werdal
		Division 2	- Absent
		Division 3	- Trewett Chaplin
		Division 4	- Jason Boyd
		Division 5	- Brian Ackland
		Division 6	- Rod Obrigewitsch
Also Present:	Administrator	-	Shawn McCauley

Regrets: Lloyd Sperling

DELEGATES: 9:00am Cliff Watkins

CLIFF WATKINS EASEMENT

2017-020

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby adopts the following amendments to the Cliff Watkins Easements on NW 35-22-27 W2 and SW 1-23-27 W2:

- If possible, RM is to retain the crown road for the purpose of turning it over to Cliff Watkins.
- RM will purchase land from Cliff Watkins as needed for the new road to the bridge at a cost of \$1000 per acre.
- RM is to pay Cliff Watkins for fencing that needs to be replaced on the RM road allowance at an estimated cost of \$4 per meter.

CARRIED

DOZER RENTAL

2017-021

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby approve the rental of a Dozer for the bridge site at an estimated cost of \$27,000 per month.

CARRIED

AUTO EXPRESS INVOICE

2017-022

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby approve payment to Auto Express in the amount of \$10,543.50.

CARRIED


INITIALS

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ADJOURNMENT

2017-023

Councillor Rod Obrigewitsch moved to adjourn.

CARRIED



REEVE



ADMINISTRATOR



INITIALS